REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 8, 2012
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

JOHN M. W. MOORLACH
CHAIRMAN
Second District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

JANET NGUYEN
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

PATRICIA BATES
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Thomas G. Mauk	Nicholas S. Chrisos	Susan Novak

County of Orange Mission Statement

Making Orange County a safe, healthy, and fulfilling place to live, work, and play, today and for generations to come,
by providing outstanding, cost-effective regional public services.

- **Vision Statement for Business Values - We strive to be a high quality model governmental agency that delivers services to the community in ways that demonstrate:**
  - EXCELLENCE – Provide responsive and timely services
  - LEADERSHIP – Leverage available resources as we partner with regional businesses and other governmental entities
  - STEWARDSHIP – Seek cost-effective and efficient methods
  - INNOVATION – Use leading-edge innovative technology

- **Vision Statement for Cultural Values - We commit to creating a positive, service-oriented culture which:**
  - Attracts and retains the best and the brightest
  - Fosters a spirit of collaborations and partnership internally and externally
  - Supports creativity, innovation, and responsiveness
  - Demonstrates a "can-do" attitude in accomplishing timely results
  - Creates a fun, fulfilling, and rewarding working environment
  - Models the following core values in everything we do: Respect, Integrity, Caring, Trust & Excellence

The Orange County Board of Supervisors welcomes you to this meeting and encourages your participation. This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda.

If you wish to speak on an item contained in the agenda, please complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box to the left of the podium. If you wish to speak on a matter which does not appear on the agenda, but is under the jurisdiction of the Board of Supervisors, you may do so during the Public Comments period at the end of the meeting. Your speaker request form must be deposited prior to the beginning of the consent calendar, the Clerk's reading of the title for individual agenda items and/or the beginning of Public Comments.

When addressing the Board, it is requested that you state your name for the record. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes. Power Point and video presentations must be requested prior to the start of the meeting. Please see the Clerk for assistance.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday. Agenda Items are also available online at: http://www.ocgov.com/supervisors/agenda/supervisorsagenda.asp

Tuesday, May 8, 2012
9:30 A.M.

INVOCATION: Supervisor Bates, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Campbell, Third District

I N D E X

I. PRESENTATIONS/INTRODUCTIONS		Page #
II. CONSENT CALENDAR	(Items 1-15)	Page #
III. DISCUSSION ITEMS	(Items 16-39)	Page #
IV. PUBLIC HEARINGS	(None Scheduled)	Page #
V. CLOSED SESSION	(Items CS-1-CS-4)	Page #

VI. PUBLIC, CEO, BOARD & EMAIL COMMENTS & ADJOURNMENT
Page #

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-15)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Supervisor Campbell** - Orange County Human Relations Commission - Appoint Dr. Ruben Barron, Yorba Linda, for term ending 5/7/14

ELECTED DEPARTMENT HEADS

2. **Sheriff-Coroner** - Approve Memorandum of Understanding with Orange County's incorporated cities, public universities and water agencies for use of Countywide Mass Notification System, 7/1/12 - 6/30/13; and authorize Sheriff-Coroner or designee to execute and manage MOU - All Districts

HEALTH CARE AGENCY

3. Approve agreement with The Regents of the University of California, on behalf of University of California Irvine School of Medicine, Department of Psychiatry for Physician services, 7/1/12 - 6/30/15 ($225,843 per year); and authorize Director or designee to execute agreement - All Districts

4. Approve agreements with Cooper Fellowship, Inc. ($167,353), Phoenix House Orange County, Inc. (&179,365) and Korean Community Services ($60,000) for Parolee Services Network residential and outpatient services, 7/1/12 - 6/30/13; and authorize Director or designee to execute agreements - All Districts

5. Approve master agreement MA-042-12011424 with The Regents of the University of California, on behalf of its UCLA Integrated Substance Abuse Programs for consultation, training and technical assistance services, 6/1/12 - 5/31/13 ($87,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

6. Approve master agreement MA-042-12011613 with Thompson Cobb, Bazilio & Associates, P.C., KNL Support Services, Mayer Hoffman McCann P.C., and David L. Gruber and Associates, Inc., dba Gruber and Associates for auditing services, 5/15/12 - 5/31/15 ($439,500); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

7. Approve master agreement MA-042-12010421 with Hospital Association of Southern California for ReddiNet software license, maintenance and hardware support services, 6/1/12 - 5/31/13 ($32,450), renewable annually for two years; and authorize Purchasing Agent or authorized Deputy to renew agreement for third year ($32,066) and to execute agreement - All Districts

8. Approve master agreement with various providers for Point of Dispensing Site services, 7/1/12 - 6/30/13 ($250,000); and authorize Director or designee to execute agreements - All Districts

9. Approve agreement with The Regents of the University of California, on behalf of UC Irvine School of Medicine, Department of Pediatrics for child abuse medical evaluation and physician services, 7/1/12 - 6/30/13 ($120,000); and authorize Director or designee to execute agreement - All Districts

10. Approve amendment 2 to agreement with AIDS Services Foundation Orange County for HIV Housing services, 7/1/11 - 6/30/12 ($72,965; new total $549,609); and authorize Director or designee to execute amendment - All Districts

OC COMMUNITY RESOURCES

11. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve permit P2012-00037 with Orange County Coastkeeper to conduct a guided kayak program on Santa Ana River Channel from Gypsum Canyon Bridge to Weir Canyon Bridge; authorize OC Parks Director or designee to execute permit and make related California Environmental Quality Act findings - District 3

OC PUBLIC WORKS

12. Approve amendment 2 to agreement MA-080-10013286 with West Coast Arborists, Inc. for annual tree trimming services, 6/10/12 - 6/9/13 ($655,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

Acting as the Board of Supervisors and Orange County Flood Control District:

13. Approve agreement MA-080-12011601 with Tetra Tech, Inc. for on-call watershed planning and engineering support services, 5/8/12 - 5/7/15 ($400,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

14. Approve agreement MA-080-12011554 with RBF Consulting for on-call watershed planning and engineering support services, 5/8/12 - 5/7/15 ($400,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

SOCIAL SERVICES AGENCY

15. Approve non-financial master Memorandum of Understanding CMJ1612 for multidisciplinary team to provide differential response-path one services, 7/1/12 - 6/30/15; and authorize Director or designee to execute master MOU - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 16-39)

ELECTED DEPARTMENT HEADS

16. **Treasurer-Tax Collector -** Receive and file 2011 Treasury Oversight Committee (TOC) Annual Report - All Districts (Continued from 4/17/12, Item 37)

HEALTH CARE AGENCY

17. Approve agreement with South Coast Children's Society, Inc. dba South Coast Community Services for Transitional Age Youth Crisis Residential services, 7/1/12 - 6/30/13 ($1,353,350); and authorize Director or designee to execute agreement - All Districts

18. Approve agreement with Saint Anselm's Cross-Cultural Community Center for Peer Mentoring services for adults and older adults, 7/1/12 - 6/30/13 ($1,124,888); and authorize Director or designee to execute agreement - All Districts

19. Approve agreement with Orange County Health Authority dba CalOptima for Administrative Services Organization services, 7/1/12 - 6/30/14 ($4,860,845 per year); authorize Director or designee to execute agreement and to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

20. Approve master agreement with various providers of Behavioral Health CalWORKs services, 7/1/12 - 6/30/13 ($2,869,243); and authorize Director or designee to execute agreements - All Districts

21. Approve agreements with Straight Talk Clinic, Inc. for Substance Use Disorder Residential Treatment services ($174,490 per year), HIV Transitional Housing services ($192,685 per year) and HIV Substance Use Disorder Residential Treatment services ($248,264 per year), 7/1/12 - 6/30/14; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize Director or designee to execute agreements - All Districts

22. Approve agreements with Southern California Alcohol and Drug Programs, Inc. for Perinatal Residential Substance Use Disorder Treatment services, 7/1/12 - 6/30/14 ($1,384,917 per year) and master agreement with various providers of Post Custody Re-entry services, 7/1/12 - 6/30/13 ($364,983); authorize Director or designee to exercise cost contingency increase of master agreement not to exceed 10% under certain conditions; and authorize Director or designee to execute agreements - All Districts

23. Approve agreements with Community Service Programs, Inc. ($1,554,700) and National Council on Alcoholism and Drug Dependence - Orange County ($777,350) for Community Based Alcohol and Other Drug Prevention services, 7/1/12 - 6/30/14; and authorize Director or designee to execute agreements - All Districts

24. Approve agreement with The Regents of the University of California, on behalf of UC Irvine Healthcare for Public Health Medical services, 7/1/12 - 6/30/14; and authorize Director or designee to execute agreement - All Districts

25. Approve agreements with Phoenix House Orange County, Inc. ($2,581,306) and Social Model Recovery Systems, Inc. ($1,393,328) for Substance Use Disorder Adolescent Residential Recovery and Recovery Maintenance services, 7/1/12 - 6/30/14; and authorize Director or designee to execute agreements - All Districts

26. Approve renewal of master agreement MA-042-11011768 as MA-042-12011459 with The Regents of the University of California, on behalf of UC Irvine Pathology Services for phlebotomy and laboratory testing services, 7/1/12 - 6/30/13 ($850,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

27. Approve selection of and agreement with Orange County Child Abuse Prevention Center, Inc. for Parent Education and Support services, 5/2/12 - 6/30/12 ($74,636) and 7/1/12 - 6/30/14 ($507,590 per year); and authorize Director or designee to execute agreement - All Districts (Continued from 5/1/12, Item 26)

JOHN WAYNE AIRPORT

28. Approve amendment 1 to agreement with California Building Evaluation and Construction, Inc. for Terminal Generator Replacement project, ($324,632.28; new total $1,183,632.28); extend time of completion by 727 days; and make California Environmental Quality Act findings - District 2

OC PUBLIC WORKS

29. **Acting as the Board of Supervisors and Orange County Flood Control District** - Declare bid of Environmental Construction, Inc. to be non-responsive; receive bids and award contract to Shimmick Construction Inc. for construction of Haster Retarding Basin, Pump Station and Recreational Field Project ($25,167,119); approve grant agreement with State Department of Water Resources for Prop 1E reimbursement funds ($15,677,100) and authorize Director or designee to execute agreement ; approve amendment 3 to agreement D03-024 with AKM Consulting Engineers for engineering support services of construction project, extending term to 11/4/16 ($1,200,000; new total $2,927,000); authorize expedite of Request for Proposal for award of agreement for independent construction management and inspection services and return to the Board with recommendation for approval; authorize Auditor-Controller to transfer funds as designated and to make related payments; and make California Environmental Quality Act findings - District 1

OC WASTE & RECYCLING

30. Approve agreement MA-299-12011560 with Natures Image, Inc. for native plant habitat management and maintenance services, Central Region Landfills, 7/1/12 - 6/30/15 ($1,500,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - District 3

SOCIAL SERVICES AGENCY

31. Approve master agreement CDB0212 for child abuse and/or neglect prevention/intervention counseling services, 7/1/12 - 6/30/15; approve expenditures for counseling services through subordinate agreements, 7/1/12 - 6/30/13 ($678,996); and authorize Director or designee to execute master agreement and subordinate agreements - All Districts

32. Approve agreement CNH0612 and license agreement GA 1213-200-2 with Olive Crest for sibling residential homes services, Tustin Family Campus, 7/1/12 - 6/30/13; and make California Environmental Quality Act findings - District 3

33. Approve agreement CNH0112 and license GA 1213-185-3 with New Alternatives, Inc. for transitional residential homes services, Tustin Family Campus, 7/1/12 - 6/30/15; approve agreement CNH0412 with PROTOTYPES, Centers for innovation in health, mental health and social services for mother and child residential homes services, Tustin Family Campus, 7/1/12 - 6/30/15 ($2,665,000); and make California Environmental Quality Act findings - District 3

34. Approve agreement WSD1111 with Foster Assessment Center and Testing Service, Inc. for vocational assessment services, 7/1/12 - 6/30/15 ($1,737,000); and authorize Director or designee to exercise a contingency contract cost increase not to exceed 10% under certain conditions - All Districts

35. Approve master agreement CSC3811-00 for foster family agency services, 7/1/12 - 6/30/15; and authorize Director or designee to execute master agreement with individual providers - All Districts

GENERAL ADMINISTRATION

County Executive Office:

36. Approve Funding Policy for Workers' Compensation and Property & Casualty Risk Internal Service Funds (ISFs) - All Districts

37. Approve grant applications/awards submitted by Sheriff-Coroner and OC Community Resources in 5/8/12 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Sheriff-Coroner and ~~OC Community Resources~~ *OC Public Works* in 5/8/12 grant report and other actions as recommended - All Districts

38. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

39. Receive and file status report and approve continuance of emergency pursuant to Public Contract Code Section 22050 (c)(1) for Emergency Project Data Center HVAC 2012 Upgrades and set review to determine continuing need for emergency action for 5/22/12, 9:30 a.m. and every 14 days thereafter - All Districts (Continued from 5/1/12, Item 40)

S u p p l e m e n t a l I t e m (s)

DISCUSSION

S39A. **Chairman Moorlach** - Approve modification to 2012 Chairman Appointments to the Southern California Association of Governments and the Orange County Council of Governments

S39B. **Supervisor Campbell** - Foothill Trabuco Specific Plan Review Board - Appoint John "Jake" Reed Jr., Trabuco Canyon, for term ending 6/30/13

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Items CS-1-CS-4)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Elaine Webb v. County of Orange, Workers' Compensation Appeals Board Case No. ANA 306751

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: County of Orange v. Eastcom Corp., etc., et al., OCSC Case No. 30-2011-00526759

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: California Department of Finance and Dr. Jack Scott, Chancellor of the California Community Colleges v. Jan Grimes, in her official capacity as Interim Orange County Auditor-Controller OCSC Case No. 30-2012-00559592-CU-WM-CJC

CS-4. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 888 North Main Street, Santa Ana, California
County Negotiator: Thomas G. Mauk
Negotiating Party: Purchasers and sellers of buildings
Under Negotiation: Terms and value of potential future sale(s) and acquisition(s)
(Continued from 5/1/12, Item CS-4)

S u p p l e m e n t a l I t e m (s)

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of the Case: Eric Ocloo v. County of Orange, et al. Orange County Superior Court Case No. 30-2011 00439701

SCS6. **Human Resources Department** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Alliance of Orange County Workers

(AOCW), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA) and Orange County Managers Association (OCMA)
RE: Terms and Conditions of Employment

SCS7. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a):
Names of Cases: *Margaret Reed v. County of Orange,* United States District Court Case No. SACV 05-1103 CJC (ANx); *Jeffory Weaver v. County of Orange,* United States District Court Case No. SACV10-00101 CJC; *Aaron Brady v. County of Orange*, United States District Court Case No. SACV 10-0805 CJC

VI. PUBLIC, CEO, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff, provide travel or member committee, commission reports; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

May 15, 2012	**Canceled Meeting**
May 22, 2012	**Regular Meeting**
May 29, 2012	**Canceled Meeting**